



Companies Registry
公司註冊處

表格Form **NS4**

Notice of Cancellation of
Original Share Certificate and
Issue of New Certificate
有關取消原有股份證明書及
發出新股份證明書的公告

Company Number
公司編號

000003

Company Name

公司名稱

The Hongkong and Shanghai Hotels, Limited 香港上海大酒店有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》第165條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
LUI PUI FONG	340465	@ 1,000	Ordinary
LUI PUI FONG	616238	@ 80	Ordinary
LUI PUI FONG	666717	@ 5	Ordinary
LUI PUI FONG	754783	@ 215	Ordinary
LUI PUI FONG	150178-9	@ 500	Ordinary
LUI PUI FONG	150180	@ 300	Ordinary
LUI PUI FONG	2552222	@ 260	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates :

並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
LUI PUI FONG	HR10194529	@ 1,000	Ordinary
LUI PUI FONG	HR10194530	@ 80	Ordinary
LUI PUI FONG	HR10194531	@ 5	Ordinary
LUI PUI FONG	HR10194532	@ 215	Ordinary
LUI PUI FONG	HR10194533-4	@ 500	Ordinary
LUI PUI FONG	HR10194535	@ 300	Ordinary
LUI PUI FONG	HR10194536	@ 260	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

本公告的文本已交付香港聯合交易所有限公司。

特此公告。

2023-08-04

Date
日期

Computershare Hong Kong Investor Services
Limited
香港中央證券登記有限公司

Share Registrar
股份過戶處

of

The Hongkong and Shanghai Hotels, Limited
香港上海大酒店有限公司